

MANSFIELD TOWNSHIP COMMITTEE MEETING

January 28, 2015

This is a regular meeting of the Mansfield Township Committee. The notice requirements of the law have been satisfied for this meeting by notice to the Star-Gazette and the Express Times of the time, date and location thereof. Notice was also posted on the announcement board located in the Municipal Building.

Roll Call: Mr. Misertino, Mr. Watters, Mrs. Kocher, Mrs. Korczukowski, Mayor Clancy

Salute to Flag.

APPROVAL OF THE MINUTES:

Mr. Watters made a motion to approve the minutes from the regular meeting held on January 14, 2015, which was seconded by Mrs. Kocher.

Ayes: Mr. Misertino, Mr. Watters, Mrs. Kocher, Mrs. Korczukowski, Mayor Clancy

Nays: None

Absent: None

Abstain: None

CLERKS REPORT:

Ms. Hrebenak stated that she had nothing to report.

FINANCE REPORT:

Mr. Daniel stated that he has met with Mr. Lifer and Mr. Coppola to go over the job duties. Mr. Daniel also stated that Mrs. Fascenelli and Mrs. Hrebenak have been very helpful also.

EMPLOYEE REPORTS:

Mrs. Fascenelli stated that she had nothing to report.

BILL LIST:

Mr. Misertino asked about the payments to the firehouses and why they are not all on the bill list.

Ms. Hrebenak explained that the fire companies get paid only after all of their required paperwork is filed.

Mr. Misertino made a motion to approve the bill list with addendum, which was seconded by Mrs. Korczukowski.

Ayes: Mr. Misertino, Mr. Watters, Mrs. Kocher, Mrs. Korczukowski, Mayor Clancy

Nays: None

Absent: None

Abstain: None

EXECUTIVE SESSION

Mr. Watters made a motion to adjourn from Executive Session at 9:36, which was seconded by Mrs. Kocher.

Roll Call: Mr. Misertino, Mr. Watters, Mrs. Kocher, Mrs. Korczukowski, Mayor Clancy

PUBLIC PORTION:

RESOLUTION:

2015 –32

TOWNSHIP OF MANSFIELD

Resolution appointing a Sustainability Subcommittee ‘Green Team’ as part of the Mansfield Township Environmental Commission

WHEREAS, the Township Committee of the Township of Mansfield strives to save tax dollars, assure clean air and water, improve working and living environments, to build a community that is sustainable economically, environmentally and socially; a community which would thrive well into the new century; and

WHEREAS, the Township Committee of the Township of Mansfield wishes to build a model of government which benefits our residents now and far into the future with green community initiatives which are easy to replicate and affordable to implement; and

WHEREAS, in an attempt to focus attention on “Green” issues, the Township Committee has, through prior resolution passed on July 14, 2010, established a Sustainability Subcommittee as part of the Mansfield Township Environmental Commission, also to be known as the “Green Team;” and

WHEREAS, the Township Committee of the Township of Mansfield wants to continue the process of focusing on “Green” issues by starting with audits of municipality facilities and operations.

WHEREAS, the Township Committee of the Township of Mansfield desires to continue the process of making its operations greener, more environmentally friendly, and more energy efficient;

WHEREAS, alternative power sources, changes to fleet purchasing and maintenance, water quality improvements, and operational changes will all be considered as the Township moves to do their share to lessen the environmental impact of its operations.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Mansfield that we do hereby establish an Environmental Commission Sustainability Subcommittee “Green Team” consisting of eight (8) members who shall be residents or employees of Mansfield Township, appointed annually, for a term of one (1) calendar year.

NOW THEREFORE BE IT FURTHER RESOLVED, by the Township Committee of the Township of Mansfield that the Mission, Goals and Objectives for the Green Team are established as follows:

Mission

The Mansfield Township Green Team will advise the township committee on ways to improve municipal operations with “Green” initiatives which are economically and environmentally sound through research and evaluation.

Goals

Maintain certification as a “Green” municipality by the Sustainable Jersey program through completion of projects and initiatives that are part of that program.

Apply for applicable grants and financial aid available through the Sustainable Jersey program for projects and initiatives that would assist the township in meeting its goal as a green community and for the benefit of all its citizens.

Objectives

- Collaborate with township employees, service providers and other governmental agencies to share resource information and ideas consistent with the Mission of the Green Team.

- Encourage participation of all township employees to solicit ideas on green initiatives that are consistent with the Sustainable Jersey program.
- Research and analyze green initiatives which make practical environmental and financial sense.
- Develop strategies for sustainable green initiatives in municipal operations.

NOW THEREFORE BE IT FINALLY RESOLVED, by the Township Committee of the Township of Mansfield that the following persons are hereby appointed to the Green Team for the year 2015:

NAME	POSITION	REPRESENTATIVE
JoAnn Fascenelli	Regular Member MT	Recycling/Clean Communities
Joseph Watters	Regular Member MT	Township Committee
Elaine Drazek	Regular Member MT	Environmental Commission
Robert Jewell	Regular Member MT	Environmental Commission
Dawn Smith	Regular Member MT	Environmental Commission
Jennifer Keggan	Regular Member	Citizen Representative
Connie Andershonis	Regular Member	Citizen Representative
Leigh Raffaele	Regular Member	Citizen Representative

Mr. Watters made a motion to approve the passage of Resolution 2015-32, which was seconded by Mrs. Korczukowski.

Ayes: Mr. Misertino, Mr. Watters, Mrs. Kocher, Mrs. Korczukowski, Mayor Clancy

Nays: None

Absent: None

Abstain: None

TOWNSHIP OF MANSFIELD
WARREN COUNTY

RESOLUTION 2015- 33

TONNAGE GRANT APPLICATION (2014)

WHEREAS, The Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, It is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, The New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, The recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected

and claimed by the municipality; and

WHEREAS, A resolution authorizing this municipality to apply for the 2014 Recycling Tonnage Grant will memorialize the commitment of this municipality to recycle and to indicate the assent of the Township of Mansfield to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, Such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW THEREFORE BE IT RESOLVED by the Township of Mansfield Committee of the Township of Mansfield that the Township of Mansfield hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates JoAnn Fascenelli, Certified Recycling Professional to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED, that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

Mr. Misertino made a motion to approve the passage of Resolution 2015-33, which was seconded by Mrs. Kocher.

Ayes: Mr. Misertino, Mr. Watters, Mrs. Kocher, Mrs. Korczukowski, Mayor Clancy

Nays: None

Absent: None

Abstain: None

RESOLUTION # 2015-34
FOR TRANSFER OF FUNDS
TOWNSHIP OF MANSFIELD
WARREN COUNTY, STATE OF NEW JERSEY

WHEREAS, there are insufficient funds in some of the 2014 budget line items; and

WHEREAS, N.J.S.A. 40A:4-58 permits the transfer of appropriation reserve funds before April 1, 2015.

NOW, THEREFORE BE IT RESOLVED, (not less than two-thirds of all members thereof affirmatively concurring) that the Chief Financial Officer of Mansfield Township, County of Warren, State of New Jersey, is hereby authorized to make the following transfers in accordance with the provision of this resolution:

CURRENT FUND

<u>Account:</u>	<u>From:</u>	<u>To:</u>
Finance S&W	\$ 8,800.00	
Clerk S&W	\$ 950.00	
Twp. Committee S&W	\$ 250.00	
Utility Expenses & Bulk Purchases (Electric)	\$ 245.77	
Liability Insurance O/E	\$.36	
Finance O/E		\$ 10,000.00
Utility Expenses & Bulk Purchases (Telephone)		\$ 245.77
Liability Insurance S/W		\$.36
TOTALS	\$10,246.13	\$ 10,246.13

Mr. Watters made a motion to approve the passage of Resolution 2015-34, which was seconded by Mr. Misertino.

Ayes: Mr. Misertino, Mr. Watters, Mrs. Kocher, Mrs. Korczukowski, Mayor Clancy
Nays: None
Absent: None
Abstain: None

RESOLUTION 2015-35

A RESOLUTION OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN ADDENDUM TO THE POLICE CHIEF EMPLOYMENT AGREEMENT

WHEREAS, the Township of Mansfield (“Township”) and Chief Michael G. Reilly (“Reilly”), executed that certain Police Chief Employment Agreement (“Agreement”) setting for the rights and obligations of the Township and Reilly, respectively; and

WHEREAS, the Agreement did not expressly permit Reilly to utilize a Police Department vehicle for travel to and from work and for all other official Mansfield Township Police Department business; and

WHEREAS, the Township and Reilly desire to remedy this.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey that the Addendum to the Police Chief Employment Agreement attached hereto is hereby approved.

BE IT FURTHER RESOLVED, that the Mayor is authorized and directed to execute same on behalf of the Township.

Mr. Misertino made a motion to approve the passage of Resolution 2015-35, which was seconded by Mrs. Kocher.

Ayes: Mr. Misertino, Mr. Watters, Mrs. Kocher, Mrs. Korczukowski, Mayor Clancy
Nays: None
Absent: None
Abstain: None

PUBLIC PORTION:

Desiree Mora, Mitchell Road, spoke to the Township Committee about Mr. Misertino's request for her to step down.

Elizabeth Griggs, Mount Bethel Road, asked about the executive session minutes and also asked that the website be updated.

Scott Minter, asked about the attendance at the Highlands meeting at the county.

Donna Mulvahill, Oxford NJ, asked for reports and goals and objectives and summary of what is being done on the committees.

COMMITTEE REPORTS:

Mrs. Kocher stated that she would like to make a motion to have Ms. Hrebenak take the Public Administrator's Classes, which was seconded by Mrs. Korczukowski.

Ayes: Mr. Misertino, Mr. Watters, Mrs. Kocher, Mrs. Korczukowski, Mayor Clancy

Nays: None

Absent: None

Abstain: None

Mr. Misertino made a motion to pay for the police water cooler, which was seconded by Mr. Watters.

Ayes: Mr. Misertino, Mr. Watters, Mrs. Kocher, Mrs. Korczukowski, Mayor Clancy

Nays: None

Absent: None

Abstain: None

Mrs. Korczukowski made a motion to adjourn at 9:52pm